

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

288a

Please complete in typescript
or in bold black capitals.

Appointment of director or secretary

Company Number **03384487**

Company Name in full **MAKEBACK LIMITED**



F 2 8 8 A C 4 0

Date of appointment Day Month Year **02 07 97** + Date of Birth Day Month Year **26 02 41**

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

GEOFFREY WILLIAM

Surname

LAWLAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

NO. 7 CHURCHFIELD PATH

Post town

CRESHUNT

Postcode

EN8 9ES

County / Region

HERTS

Country

+ Nationality

BRITISH

+ Business occupation

DIRECTOR

+ Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

G W Lawlan

Date

02/07/97

*Voluntary details.
+ Directors only.

Signed

[Signature]

Date

02/07/97

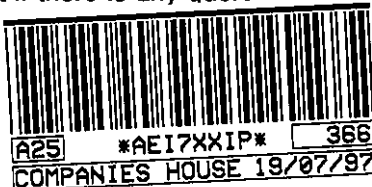
** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600

Ref: **3B3046/JAC**



A25 *AEI7XXIP* 366
COMPANIES HOUSE 19/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

03384487

+ Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for a least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

Your may exclude a company which either is, or at all time during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Individual Profile

GEOFFREY WILLIAM LAWLAN

Current Directorships

Company Name	Type	Date of Appointment
210 SOUTH STREET PROPERTY COMPANY LIMITED		18 Mar 1992
POLYGRAM (UK) HOLDINGS LIMITED		10 Oct 1989